

**Dallas County Conservation Board
Monthly Board Meeting
February 11, 2020**

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, February 11, 2020 at 5:30 p.m.

Agenda

- I. Call to Order
- II. Introduction of Guests
- III. Approve Agenda
- IV. Open Forum
- V. Consent Agenda
 - a.) Approval of January Income/Expenditure Report
 - b.) Monthly Reports
- VI. DISC/ACTION RE: January 14, 2020 Board Meeting Minutes
- VII. DISC/ACTION RE: Century Link Fiber Optics Cable Easement (West of Waukee)
- VIII. DISC/ACTION RE: Verizon Fiber Optic Cable Easement (Redfield)
- IX. DISC/ACTION RE: RRVt Bridge/Trail Rehab Bid, Contract
- X. DISC/ACTION RE: Phase II Connector Project Bid, Contract
- XI. DISC/ACTION RE: Adopt A Trail Application
- XII. DISC/ACTION RE: CRP Contract Extensions for Carmichael, Hogan & Reynolds Properties
- XIII. DISC/ACTION RE: Update Environmental Education Coordinator's Job Description
- XIV. DISC/ACTION RE: Kuehn Conservation Area Lodge
- XV. DISC/ACTION RE: Proposed FY 20-21 Budget
- XVI. DISC/ACTION RE: RRVt to HTT Project
- XVII. DISC/ACTION RE: Budget
- XVIII. Other Business
- XIX. Motion to Adjourn